

UNITED STATES DISTRICT COURTMIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASECASE NUMBER: 8:10-CR-501-T-27MAP
USM NUMBER: 64121-054

vs.

DAVID R. LEWALSKI

Defendant's Attorney: Thomas Ostrander cja

THE DEFENDANT:

X pleaded guilty to count(s) One of the Superseding Indictment.
 pleaded nolo contendere to count(s) which was accepted by the court.
 was found guilty on count(s) after a plea of not guilty.

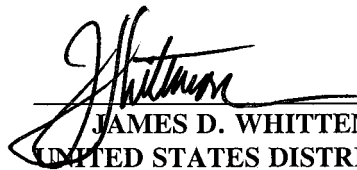
<u>TITLE & SECTION</u>	<u>NATURE OF OFFENSE</u>	<u>OFFENSE ENDED</u>	<u>COUNT</u>
18 U.S.C. § 1341	Mail Fraud	November 4, 2010	One

The defendant is sentenced as provided in pages 2 through 17 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

 The defendant has been found not guilty on count(s)
X The Original Indictment and Counts 2 through 17 of the Superseding Indictment are dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of any material change in economic circumstances.

Date of Imposition of Sentence: November 17, 2011



JAMES D. WHITEMORE
UNITED STATES DISTRICT JUDGE

DATE: November 18th, 2011

Defendant: DAVID R. LEWALSKI
Case No.: 8:10-CR-501-T-27MAP

Judgment - Page 2 of 17

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of **TWO HUNDRED FORTY (240) MONTHS**.

Defendant shall be given credit toward the service of a term of imprisonment for any time he/she has spent in official detention prior to the date the sentence commences -- (1) as a result of the offense for which the sentence was imposed; or (2) as a result of any other charge for which the Defendant was arrested after the commission of the offense for which the sentence was imposed; that has not been credited against another sentence. 18 U.S.C. § 3585(b).

X The Court makes the following recommendations to the Bureau of Prisons: **The Court adopts the findings in paragraph(s) 60 and 61 of the presentence report and finds the defendant has abused drugs and recommends that the defendant participate in the 500 Hour Residential Drug Abuse program (RDAP), if eligible.**

X The defendant is remanded to the custody of the United States Marshal.
___ The defendant shall surrender to the United States Marshal for this district.

___ at ___ a.m./p.m. on ____.
___ as notified by the United States Marshal.

___ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons.
___ before 2 p.m. on ____.
___ as notified by the United States Marshal.
___ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

United States Marshal

By: _____
Deputy United States Marshal

Defendant: DAVID R. LEWALSKI
Case No.: 8:10-CR-501-T-27MAP

Judgment - Page 3 of 17

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **THREE (3) YEARS**.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. However, the Court orders the defendant to submit to random drug testing not to exceed 104 tests per year. (Check, if applicable).

☐ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)

☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)

☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works or is a student, as directed by the probation officer. (Check, if applicable.)

☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report in the manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant: DAVID R. LEWALSKI
Case No.: 8:10-CR-501-T-27MAP

Judgment - Page 4 of 17

SPECIAL CONDITIONS OF SUPERVISION

The defendant shall also comply with the following additional conditions of supervised release:

- X The defendant shall participate in a substance abuse program (outpatient and/or inpatient) and follow the probation officer's instructions regarding the implementation of this court directive. Further, the defendant shall contribute to the costs of these services not to exceed an amount determined reasonable by the Probation Officer's Sliding Scale for Substance Abuse Treatment Services. During and upon completion of this program, the defendant is directed to submit to random drug testing.
- X The defendant shall participate as directed in a program of mental health treatment approved by the Probation Officer. Further, the defendant shall be required to contribute to the costs of services for such treatment not to exceed an amount determined reasonable to by Probation Officer based on ability to pay or availability of third party payment and in conformance with the Probation Office's Sliding Scale for Mental Health Treatment Services.
- X The defendant shall provide the probation officer access to any requested financial information.
- X The defendant shall be prohibited from or attempting to incur new credit charges, opening additional lines of credit, acquisitions or obligating himself/herself for any major purchases without the express prior approval of the probation officer.
- X The defendant is expressly prohibited from engaging in any employment, occupation, or profession in which funds of another person or entity are entrusted to him, whether it be for financial safeguarding or acquiring any property.

Defendant: DAVID R. LEWALSKI
Case No.: 8:10-CR-501-T-27MAP

Judgment - Page 5 of 17

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Total Restitution</u>
<u>Totals:</u>	\$100.00	Waived	\$18,969,021.78

— The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

X The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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[SEE PAYEE LIST Pages 5-1 through 5-7]

<u>Totals:</u>	\$ _____	<u>\$18,969,021.78</u>
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— Restitution amount ordered pursuant to plea agreement \$ _____.

— The defendant must pay interest on a fine or restitution of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

— The court determined that the defendant does not have the ability to pay interest and it is ordered that:

— the interest requirement is waived for the ____ fine ____ restitution.

— the interest requirement for the ____ fine ____ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for the offenses committed on or after September 13, 1994, but before April 23, 1996.

Defendant: DAVID R. LEWALSKI
 Case No.: 8:10-CR-501-T-27MAP

Restitution Payee List
 Sheet 5 - J

VICTIM #	AMOUNT INTO BOTFLY	AMOUNT FROM BOTFLY	LOSS (-) OR GAIN (+)	LastName	FirstName
1	\$1,100,000.00	\$255,000.00	\$845,000.00	Kerkar	Pramod/Jyoti/Sid/Shatel/Patli
2	\$783,000.00	\$163,000.00	\$620,000.00	Sutherland	Kathleen
3	\$492,000.00	\$750.00	\$491,250.00	Wahl (Norasia)	Gregory
4	\$436,000.00	\$60,000.00	\$376,000.00	Bruynell	John/Newport Oil Corp
5	\$360,000.00	\$2,670.00	\$357,330.00	Bowden	Stephen
6	\$300,000.00	\$0.00	\$300,000.00	Billys	James
7	\$268,675.02	\$0.00	\$268,675.02	Campagna	Michael/Karen
8	\$257,898.00	\$0.00	\$257,898.00	Samson	Consulting Inc
9	\$330,000.00	\$80,000.00	\$250,000.00	Garrick	David/Susan
10	\$340,000.00	\$92,500.00	\$247,500.00	Lynk	Gary/Frances
11	\$213,000.00	\$0.00	\$213,000.00	Demetriades	Theodore
12	\$205,000.00	\$0.00	\$205,000.00	Stainways	Enterprises (Rick Brazzill)
13	\$226,474.34	\$25,948.68	\$200,525.66	Lane	Eric
14	\$200,000.00	\$0.00	\$200,000.00	Hayes	Alfred
15	\$200,000.00	\$0.00	\$200,000.00	Kelley	Storage, Inc
16	\$320,000.00	\$124,100.00	\$195,900.00	Beecham	Dennis
17	\$193,628.00	\$0.00	\$193,628.00	ATTM	Investments, LLC
18	\$542,500.00	\$351,842.50	\$190,657.50	Gleichowski	Justin/Nicole
19	\$190,000.00	\$0.00	\$190,000.00	Wojciechowski	Karol/Rhona
20	\$180,000.00	\$0.00	\$180,000.00	Beecham	Dwight
21	\$175,000.00	\$0.00	\$175,000.00	Bowden	Stephen
22	\$197,511.00	\$27,000.00	\$170,511.00	Smith	Gary/Lois
23	\$155,000.00	\$0.00	\$155,000.00	Ross	Clayton
24	\$130,000.00	\$0.00	\$130,000.00	Judkins	Richard
25	\$250,000.00	\$120,900.00	\$129,100.00	Manuel	David
26	\$140,000.00	\$11,200.00	\$128,800.00	Jessop	Adrienne/Alan
27	\$127,120.17	\$0.00	\$127,120.17	Angel-Lee	Kasey
28	\$130,000.00	\$5,000.00	\$125,000.00	Holt	Jackie and Lee Ann
29	\$140,000.00	\$28,000.00	\$112,000.00	Shaw	Phillip/Gale
30	\$140,000.00	\$28,070.00	\$111,930.00	Tannehill	Robert and Ditas
31	\$110,000.00	\$0.00	\$110,000.00	Green	Brian
32	\$190,000.00	\$80,000.00	\$110,000.00	Taylor	Melissa
33	\$109,000.00	\$0.00	\$109,000.00	Silver	Mark and Michelle
34	\$112,000.00	\$5,000.00	\$107,000.00	Webb	Michael/Lisabeth
35	\$111,000.00	\$10,000.00	\$101,000.00	Mennino	Jason
36	\$100,180.10	\$0.00	\$100,180.10	Horst	Dennis
37	\$100,000.00	\$0.00	\$100,000.00	Ayoub	Stephen
38	\$100,000.00	\$0.00	\$100,000.00	Ferraro	Damiano/Filomena
39	\$100,000.00	\$0.00	\$100,000.00	Hedgespeth	Tony
40	\$100,000.00	\$0.00	\$100,000.00	Piepenbring	Richard/Sabrina
41	\$100,000.00	\$0.00	\$100,000.00	Pirrone	Antonella/Salvatore
42	\$100,000.00	\$0.00	\$100,000.00	Riggs	Carolyn (Riggs Rev Living Trust)
43	\$200,000.00	\$100,000.00	\$100,000.00	Rosenburg	Janis
44	\$100,000.00	\$0.00	\$100,000.00	Straukas/Sexton	Angela/Eddie
45	\$100,000.00	\$0.00	\$100,000.00	Travis	Gayle
46	\$100,000.00	\$0.00	\$100,000.00	Tutor	Richard/Kenneth
47	\$100,000.00	\$0.00	\$100,000.00	Williams	Freddy/Barbara
48	\$100,000.00	\$0.00	\$100,000.00	Yang	Paisan Chiang Corp Conn
49	\$108,000.00	\$8,850.00	\$99,150.00	Seals	David/Donna/Paul
50	\$165,000.00	\$66,000.00	\$99,000.00	Meadows	Billy/S Lajeane
51	\$150,000.00	\$55,000.00	\$95,000.00	Meyer	James/Marcella
52	\$95,000.00	\$0.00	\$95,000.00	Profant	Russell/Ileana
53	\$120,000.00	\$26,500.00	\$93,500.00	Linneman	Joedy
54	\$88,300.00	\$0.00	\$88,300.00	Abbey	Randy
55	\$540,000.00	\$455,500.00	\$84,500.00	Life Church Mission Bay	The
56	\$98,005.64	\$15,000.00	\$83,005.64	Hall	Robert
57	\$100,000.00	\$20,000.00	\$80,000.00	Whitehead	Brad
58	\$75,000.00	\$0.00	\$75,000.00	Burton	Kevin
59	\$75,000.00	\$0.00	\$75,000.00	Hughes	Harry & Dianna
60	\$75,000.00	\$0.00	\$75,000.00	Lamplay/Hughes	Jerry/Dianna
61	\$75,000.00	\$0.00	\$75,000.00	Montelone	Frank
62	\$75,000.00	\$0.00	\$75,000.00	Speigl	Michael/Ashley
63	\$120,000.00	\$46,000.00	\$74,000.00	Klein	Stephen/Esther
64	\$114,000.00	\$40,000.00	\$74,000.00	Proctor	Kenneth/Barbara
65	\$100,000.00	\$30,400.00	\$69,600.00	Vickers	Richard
66	\$101,000.00	\$34,925.00	\$66,075.00	Living Waters Christian Church	The
67	\$71,100.00	\$6,500.00	\$64,600.00	Spath	Dean/Barbara
68	\$345,000.00	\$283,000.00	\$62,000.00	Living Faith Christian Center (Costadini)	The
69	\$100,000.00	\$38,000.00	\$62,000.00	Williams	Leigh
70	\$60,000.00	\$0.00	\$60,000.00	Boston	Robert
71	\$60,000.00	\$0.00	\$60,000.00	Cantu	Kimberly
72	\$60,000.00	\$0.00	\$60,000.00	Chavez	Joseph
73	\$60,000.00	\$0.00	\$60,000.00	Gissiner	Len
74	\$60,000.00	\$0.00	\$60,000.00	McCoy	Lonnie
75	\$59,500.00	\$0.00	\$59,500.00	Reth	James/Margaret
76	\$59,000.00	\$0.00	\$59,000.00	Jindra	Christopher/Meghan

Defendant: DAVID R. LEWALSKI
 Case No.: 8:10-CR-501-T-27MAP

Restitution Payee List
 Sheet 5 - 2

77	\$83,000.00	\$24,814.00	\$58,386.00	Ducharme	Kenneth
78	\$220,000.00	\$161,650.00	\$58,350.00	O'Brien	Edward & Janet
79	\$61,000.00	\$3,000.00	\$58,000.00	White	Norman & Irene
80	\$58,000.00	\$0.00	\$58,000.00	Woodlee	Jeff/Tara
81	\$100,000.00	\$42,500.00	\$57,500.00	Isbell	Gary
82	\$60,000.00	\$3,500.00	\$56,500.00	Johnson	Zachary/Melanie
83	\$70,000.00	\$16,000.00	\$54,000.00	Beecham	Lauren
496	\$66,500.00	\$12,500.00	\$54,000.00	Nothing	Brian
84	\$108,000.00	\$54,500.00	\$53,500.00	Shable	Arnold
85	\$72,000.00	\$19,000.00	\$53,000.00	Beecham	Roy
86	\$69,000.00	\$18,000.00	\$51,000.00	Simmons	James
87	\$50,000.00	\$0.00	\$50,000.00	Alico	Explorations
88	\$150,000.00	\$100,000.00	\$50,000.00	Block	David
89	\$50,000.00	\$0.00	\$50,000.00	Bosse	James
90	\$50,000.00	\$0.00	\$50,000.00	Campagna	Patrick/Rhonda
91	\$50,000.00	\$0.00	\$50,000.00	Carr	James/Suzin
92	\$50,000.00	\$0.00	\$50,000.00	Cohen	Susan
93	\$50,000.00	\$0.00	\$50,000.00	Dga	Holdings LLC (David Abbott)
94	\$50,000.00	\$0.00	\$50,000.00	Fox	Judith
95	\$50,000.00	\$0.00	\$50,000.00	Henk	Robert/Rosemary
96	\$50,000.00	\$0.00	\$50,000.00	Horak	Ed & Susan
97	\$50,000.00	\$0.00	\$50,000.00	Huff	David & Cheryon
98	\$50,000.00	\$0.00	\$50,000.00	Jones	Jerry/L Sue
99	\$50,000.00	\$0.00	\$50,000.00	Mazer	Stephen/Marilyn
100	\$50,000.00	\$0.00	\$50,000.00	Selzer	Kent
101	\$50,000.00	\$0.00	\$50,000.00	Tuszynski	Mark
102	\$49,982.00	\$0.00	\$49,982.00	Gandhi	Rahul
103	\$49,000.00	\$0.00	\$49,000.00	Herdell	Wayne & Kimberly
104	\$77,000.00	\$28,000.00	\$49,000.00	Smith	Morton-Gerald Benjamin
105	\$48,000.00	\$0.00	\$48,000.00	Harris	Kenneth R and Wanda E
106	\$50,000.00	\$2,000.00	\$48,000.00	Kearney	Christopher
107	\$55,000.00	\$7,500.00	\$47,500.00	Baker	John/Eunice
108	\$60,000.00	\$13,000.00	\$47,000.00	Carlson	Dick/Ellen
109	\$51,000.00	\$4,000.00	\$47,000.00	Spectrum	Capital Mgmt (Joseph Westmoreland)
110	\$71,000.00	\$25,000.00	\$46,000.00	Smith	William
111	\$45,359.00	\$0.00	\$45,359.00	Oliver	Outdoor LLC (Todd Oliver)
112	\$50,000.00	\$5,000.00	\$45,000.00	Berheat	Steven
113	\$45,000.00	\$0.00	\$45,000.00	Burhannaslipanov/Clark	Linda/Rick
114	\$50,000.00	\$5,000.00	\$45,000.00	DeLoach	Dwain
115	\$45,000.00	\$0.00	\$45,000.00	Jennings	Inge/Dean
116	\$45,000.00	\$0.00	\$45,000.00	Sherwood	Pamela
117	\$50,000.00	\$7,000.00	\$43,000.00	Kenyon	Brad or Dawn
118	\$52,800.00	\$10,000.00	\$42,800.00	Suter	Matthew and Kelly
119	\$45,000.00	\$3,000.00	\$42,000.00	Boston	Hilda
120	\$50,000.00	\$8,000.00	\$42,000.00	Schultz	Walt/Debbie
121	\$60,000.00	\$18,000.00	\$42,000.00	Stardust LLC	
122	\$50,000.00	\$8,000.00	\$42,000.00	The	West Rev Trust
123	\$50,000.00	\$8,550.00	\$41,450.00	Papenfus	Smiley T & Marlene B
124	\$55,000.00	\$14,000.00	\$41,000.00	Largent	Piemmons/Helen
125	\$42,600.00	\$2,000.00	\$40,600.00	Summers	Arvin
126	\$68,000.00	\$25,500.00	\$40,500.00	Marney	Sharon
127	\$50,000.00	\$10,000.00	\$40,000.00	Anderson	Douglas
128	\$40,000.00	\$0.00	\$40,000.00	Basile	Carol
129	\$40,000.00	\$0.00	\$40,000.00	Diss/Lacefield	Joyce/Bertha
130	\$40,000.00	\$0.00	\$40,000.00	Larson	Susan/Terry
131	\$40,000.00	\$0.00	\$40,000.00	Life	Changing Enterprises (Ray Brazzill)
132	\$40,000.00	\$0.00	\$40,000.00	Madrid	Chadwick & Tasha
133	\$40,000.00	\$0.00	\$40,000.00	Scott	Matthew
134	\$40,000.00	\$0.00	\$40,000.00	Winnie	Dennis
135	\$38,000.00	\$0.00	\$38,000.00	Holland	Keith
136	\$38,000.00	\$0.00	\$38,000.00	Pappas	Anthony
137	\$38,000.00	\$0.00	\$38,000.00	Szczepaniak	Elzbeita/Derek
138	\$37,500.00	\$0.00	\$37,500.00	Cantu Development LLC	
139	\$37,000.00	\$0.00	\$37,000.00	Johns	Kimberly
140	\$37,000.00	\$0.00	\$37,000.00	Pizzo	Christopher/Rebecca
141	\$70,000.00	\$34,000.00	\$36,000.00	Lento	William
142	\$100,500.00	\$65,000.00	\$35,500.00	Beauregard	Kevin/Lisa
143	\$35,000.00	\$0.00	\$35,000.00	Aitken	Frederick/Patricia
144	\$35,000.00	\$0.00	\$35,000.00	Cope	Melanie
145	\$35,000.00	\$0.00	\$35,000.00	Girard	Todd
146	\$50,000.00	\$15,000.00	\$35,000.00	Levorgood	Orville/Ruth
147	\$50,000.00	\$15,000.00	\$35,000.00	McLaughlin	George/Diane
148	\$40,000.00	\$6,000.00	\$34,000.00	Garrick	Joseph
149	\$75,000.00	\$41,000.00	\$34,000.00	Hilliard-Mazzeo	Joyce/Gabriel
150	\$77,000.00	\$44,000.00	\$33,000.00	Gulf Coast Rehab & Wellness Center	
151	\$33,000.00	\$0.00	\$33,000.00	Jessen	Rick & Mary
152	\$77,850.00	\$44,957.12	\$32,892.88	Morgan	Shane/Kenneth
153	\$50,000.00	\$17,500.00	\$32,500.00	Tonto Oil LLC	
154	\$32,000.00	\$0.00	\$32,000.00	Golden	Christopher/Jennifer

Defendant: DAVID R. LEWALSKI
 Case No.: 8:10-CR-501-T-27MAP

Restitution Payee List
 Sheet 5 - 3

155	\$37,000.00	\$5,000.00	-\$32,000.00	Ott	David and Sharon
156	\$34,000.00	\$2,405.00	-\$31,595.00	Zastrow	Emily
157	\$91,500.00	\$60,500.00	-\$31,000.00	Andrews/Elverud	Robert/Lucas
158	\$35,000.00	\$4,000.00	-\$31,000.00	Evans	Richard/Dianne
159	\$40,000.00	\$9,200.00	-\$30,800.00	Jimerson	Robert/Shirley
160	\$30,000.00	\$0.00	-\$30,000.00	Anderson	CW/Vivar
161	\$30,000.00	\$0.00	-\$30,000.00	Arakelian	Robert/Ginger
162	\$30,000.00	\$0.00	-\$30,000.00	Barthe	James/Nancy
163	\$30,000.00	\$0.00	-\$30,000.00	Buford/Dwyer	Lara/Jill/Kevin
164	\$55,000.00	\$25,000.00	-\$30,000.00	Corkscrew	LLC 11. Charles Benny
165	\$30,000.00	\$0.00	-\$30,000.00	Cuddyre	MaryBeth/Martin
166	\$30,000.00	\$0.00	-\$30,000.00	Dex	Trust
167	\$70,000.00	\$40,000.00	-\$30,000.00	Hommen	Maryann/Einar
168	\$30,000.00	\$0.00	-\$30,000.00	Landrea	Properties
169	\$30,000.00	\$0.00	-\$30,000.00	LaRiviera	Celine
170	\$30,000.00	\$0.00	-\$30,000.00	Lebundguth	Chad/brian Allison Comstock
171	\$30,000.00	\$0.00	-\$30,000.00	Reasonover	Roy
172	\$30,000.00	\$0.00	-\$30,000.00	Schroeder	Kenneth/Kelly
173	\$30,000.00	\$0.00	-\$30,000.00	Thorne	Matthew
174	\$30,000.00	\$0.00	-\$30,000.00	Wilson	Robert/Susan
175	\$60,000.00	\$31,000.00	-\$29,000.00	Carlino	Sr Sam
176	\$30,000.00	\$1,000.00	-\$29,000.00	Weckerly	Larry
177	\$56,000.00	\$28,000.00	-\$28,000.00	Mike Butcher Enterprises LLC	
178	\$35,000.00	\$7,500.00	-\$27,500.00	Cole	Phyllis
179	\$27,500.00	\$0.00	-\$27,500.00	Jezewski	Sheryl/Green/Tom
180	\$27,500.00	\$0.00	-\$27,500.00	Pena	Martin
181	\$27,000.00	\$0.00	-\$27,000.00	Almaguer	Raymond/Esther
182	\$25,000.00	\$0.00	-\$25,000.00	Abraham	Daniel/Catherine
183	\$25,000.00	\$0.00	-\$25,000.00	Addington	Jon & Michelle
184	\$25,000.00	\$0.00	-\$25,000.00	Andrews	Robert/Chad
185	\$25,000.00	\$0.00	-\$25,000.00	Avramidis	Tess
186	\$25,000.00	\$0.00	-\$25,000.00	Ayoub	Joseph
187	\$25,000.00	\$0.00	-\$25,000.00	Berkman	Brian
188	\$25,000.00	\$0.00	-\$25,000.00	Bifarelli	Lawrence & Barbara
189	\$25,000.00	\$0.00	-\$25,000.00	Bond	John and/or Emily
190	\$25,000.00	\$0.00	-\$25,000.00	Brittain	Gerry
191	\$25,000.00	\$0.00	-\$25,000.00	Cohen	Sidney
192	\$25,000.00	\$0.00	-\$25,000.00	Cornwell	Kevin
193	\$25,000.00	\$0.00	-\$25,000.00	Craig	Billy Joe
194	\$25,000.00	\$0.00	-\$25,000.00	Dann	Mark/Melissa
195	\$25,000.00	\$0.00	-\$25,000.00	Daugherty	Greg
196	\$25,000.00	\$0.00	-\$25,000.00	Demetropoulos	Vasilios
197	\$25,000.00	\$0.00	-\$25,000.00	Doherty	Erin
198	\$25,000.00	\$0.00	-\$25,000.00	Doherty	Michael
199	\$25,000.00	\$0.00	-\$25,000.00	Doherty	Sean
200	\$25,000.00	\$0.00	-\$25,000.00	Dorward	Christine Fuller
201	\$25,000.00	\$0.00	-\$25,000.00	Evans	Carmen
202	\$25,000.00	\$0.00	-\$25,000.00	Feldhaus	Todd/Karen
203	\$25,000.00	\$0.00	-\$25,000.00	Fowler	Michelle
204	\$25,000.00	\$0.00	-\$25,000.00	Franks	Robert/Cheryl
205	\$25,000.00	\$0.00	-\$25,000.00	Gold	Alison/Kudisch/David
206	\$25,000.00	\$0.00	-\$25,000.00	Hill	Marsha
207	\$25,000.00	\$0.00	-\$25,000.00	Hughes	Horace & Ursula
208	\$25,000.00	\$0.00	-\$25,000.00	Hughes	Karen
209	\$25,000.00	\$0.00	-\$25,000.00	Hutchinson III	Fenton/Lynn
210	\$25,000.00	\$0.00	-\$25,000.00	Keller	Michael
211	\$25,000.00	\$0.00	-\$25,000.00	Kim	Sonie
212	\$25,000.00	\$0.00	-\$25,000.00	Landi	Roger
213	\$25,000.00	\$0.00	-\$25,000.00	Linneman	Kathleen
214	\$25,000.00	\$0.00	-\$25,000.00	MacDonald	Elizabeth
215	\$25,000.00	\$0.00	-\$25,000.00	Mactavish	Debra
216	\$25,000.00	\$0.00	-\$25,000.00	Martinez	Higinio
217	\$25,000.00	\$0.00	-\$25,000.00	McCullers	Charles/Mary/Jacquelyn
218	\$25,000.00	\$0.00	-\$25,000.00	Mraz	Claudette
219	\$25,000.00	\$0.00	-\$25,000.00	Newman	Michael/Linda
220	\$25,000.00	\$0.00	-\$25,000.00	Ocampo	Cesar & Isabel
221	\$25,000.00	\$0.00	-\$25,000.00	Pierce	Jane/Frank
222	\$25,000.00	\$0.00	-\$25,000.00	Poor	White Trash Jason Wynne
223	\$25,000.00	\$0.00	-\$25,000.00	Principe	Elizabeth
224	\$25,000.00	\$0.00	-\$25,000.00	Rosoff	Jay & Paula
225	\$25,000.00	\$0.00	-\$25,000.00	Scott	Mary/Ann/Jeffrey
226	\$25,000.00	\$0.00	-\$25,000.00	Smith	Stephen
227	\$25,000.00	\$0.00	-\$25,000.00	Sours	Roxann
228	\$25,000.00	\$0.00	-\$25,000.00	Sullivan	Courtney
229	\$25,000.00	\$0.00	-\$25,000.00	Wilkinson	Gerald & Carolyn
230	\$25,000.00	\$0.00	-\$25,000.00	Williams	Thomas
231	\$25,000.00	\$0.00	-\$25,000.00	Wilson	Donna/Eugene
232	\$25,000.00	\$0.00	-\$25,000.00	Wolmarans	Hayne
233	\$25,000.00	\$0.00	-\$25,000.00	Yang	Pe-Ching
234	\$25,000.00	\$0.00	-\$25,000.00	Zarle	Michael/Sheila

Defendant: DAVID R. LEWALSKI
 Case No.: 8:10-CR-501-T-27MAP

Restitution Payee List
 Sheet 5 - 4

235	\$46,500.00	\$22,000.00	\$24,500.00	Coscia	Yvonne
236	\$24,500.00	\$0.00	\$24,500.00	Fowler	Ryan
237	\$24,000.00	\$0.00	\$24,000.00	Baywood	Investments
238	\$30,000.00	\$6,000.00	\$24,000.00	Kelley	James
239	\$30,000.00	\$6,800.00	\$23,200.00	Zinchenko	Irina
240	\$25,000.00	\$2,000.00	\$23,000.00	Baker	Glenn/Deborah
241	\$25,000.00	\$2,000.00	\$23,000.00	Betz	Scott & Tiffani
242	\$25,000.00	\$2,000.00	\$23,000.00	Hynes	Francis/Joyce
243	\$48,000.00	\$25,000.00	\$23,000.00	Phillips	Lowell/Brenda
244	\$110,000.00	\$87,000.00	\$23,000.00	Undorf	Robert/Michelle/Ruth
245	\$30,000.00	\$7,250.00	\$22,750.00	Evans	Deborah
246	\$25,000.00	\$2,500.00	\$22,500.00	Mizelle	Darin & Rinda
247	\$25,000.00	\$2,500.00	\$22,500.00	Wellock	Linda/Michael
248	\$35,000.00	\$13,920.00	\$21,080.00	Jasinski	Ursula
249	\$70,000.00	\$49,000.00	\$21,000.00	Beecham	Marion
250	\$30,000.00	\$9,000.00	\$21,000.00	L&S Development Group, Inc	
251	\$50,000.00	\$30,000.00	\$20,000.00	Cooper	Robert
252	\$20,000.00	\$0.00	\$20,000.00	Capolupo	Richard
253	\$20,000.00	\$0.00	\$20,000.00	Hamilton	Frank
254	\$20,000.00	\$0.00	\$20,000.00	Harding	Jeff/Jennifer
255	\$20,000.00	\$0.00	\$20,000.00	Hipp	Mitchell
256	\$20,000.00	\$0.00	\$20,000.00	Houston	Janice
257	\$20,000.00	\$0.00	\$20,000.00	Huff	Estate of Charles W Huff
258	\$20,000.00	\$0.00	\$20,000.00	JJ	Danmar Inc, Dan Gleichowski
259	\$20,000.00	\$0.00	\$20,000.00	Keller	Virginia
260	\$26,000.00	\$6,000.00	\$20,000.00	Macke	Angela
261	\$20,000.00	\$0.00	\$20,000.00	McLellan	Michael/Dee Ann
262	\$20,000.00	\$0.00	\$20,000.00	Merrell	Gail
263	\$20,000.00	\$0.00	\$20,000.00	Milana/Panopolous	Angelina/Maria
264	\$20,000.00	\$0.00	\$20,000.00	Newton	Deborah/Harold
265	\$20,000.00	\$0.00	\$20,000.00	Paris	Hair Design
266	\$20,000.00	\$0.00	\$20,000.00	Pierce	Katie/Tammy
267	\$20,000.00	\$0.00	\$20,000.00	Rahrer	Bruce/Ann
268	\$20,000.00	\$0.00	\$20,000.00	Thorne	AC/LD
269	\$25,000.00	\$5,000.00	\$20,000.00	Undorf	Ruth Ann
270	\$20,000.00	\$0.00	\$20,000.00	Woodlee	Gordon/Charlene
271	\$30,000.00	\$10,500.00	\$19,500.00	Wood	Eric
272	\$65,000.00	\$45,800.00	\$19,200.00	Levendood	John/Carol
273	\$70,000.00	\$50,672.00	\$19,328.00	Morey	Peter
274	\$20,000.00	\$1,000.00	\$19,000.00	Hommen	Erica/Carolyn
275	\$24,000.00	\$5,300.00	\$18,700.00	Langlois	Margaret/Carolyn
276	\$77,000.00	\$58,500.00	\$18,500.00	Nunn	Jeffery/Patricia
277	\$60,000.00	\$42,000.00	\$18,000.00	Diana	Ashley
278	\$138,000.00	\$120,000.00	\$18,000.00	Leblanc	Patricia/Reginald
279	\$18,000.00	\$0.00	\$18,000.00	O'Connor	Lisa/Steve
280	\$22,142.20	\$4,500.00	\$17,642.20	Super	Jon
281	\$17,000.00	\$0.00	\$17,000.00	Blair	Wallace/Katherine
282	\$17,000.00	\$0.00	\$17,000.00	Bowden	Wells Lauren
283	\$17,000.00	\$0.00	\$17,000.00	Carter	Barbara
284	\$50,000.00	\$33,000.00	\$17,000.00	Elsner	David
285	\$35,000.00	\$18,000.00	\$17,000.00	Magliulo	Dolores
286	\$27,000.00	\$10,000.00	\$17,000.00	Zaderej	Anna
287	\$20,000.00	\$4,000.00	\$16,000.00	Tortolici	Joseph & Donna
288	\$20,000.00	\$4,500.00	\$15,500.00	Moore	Donald/Deborah
289	\$25,000.00	\$10,000.00	\$15,000.00	Brown	Richard
290	\$15,000.00	\$0.00	\$15,000.00	Hope	Children's Home
291	\$15,000.00	\$0.00	\$15,000.00	Key	Leon & Paula
292	\$15,000.00	\$0.00	\$15,000.00	Leonard	Nichole
293	\$25,000.00	\$10,000.00	\$15,000.00	Nieves	Yeshenia/Joseph/Jesse
294	\$15,000.00	\$0.00	\$15,000.00	Ridley	Robin & Richard
295	\$25,000.00	\$10,000.00	\$15,000.00	Santella	Gene
296	\$15,000.00	\$0.00	\$15,000.00	Sutherland	Kathleen/Story/Rachel
297	\$51,000.00	\$36,000.00	\$15,000.00	Wynne/Miller	Brian/Jamie
298	\$20,000.00	\$6,000.00	\$14,000.00	Garrick	Elizabeth
299	\$35,000.00	\$21,000.00	\$14,000.00	Huston	Jennifer
300	\$13,700.00	\$0.00	\$13,700.00	Spath	Gregory
301	\$13,500.00	\$0.00	\$13,500.00	Diberardinis	Kerri Ann
302	\$15,500.00	\$2,000.00	\$13,500.00	Summers	Wilma
303	\$66,000.00	\$52,700.00	\$13,300.00	Damalo	Concetta/John
304	\$13,150.00	\$0.00	\$13,150.00	Bonner	Dale
305	\$20,000.00	\$7,000.00	\$13,000.00	Draugelis	Frank/Jan
306	\$12,500.00	\$0.00	\$12,500.00	Crews	Justin
307	\$12,500.00	\$0.00	\$12,500.00	Harris	Justin Crews & Kandis
308	\$12,500.00	\$0.00	\$12,500.00	Nelson	Joseph
309	\$27,000.00	\$14,500.00	\$12,500.00	Ogg	Janet
310	\$15,000.00	\$3,000.00	\$12,000.00	Cohen	Richard
311	\$12,000.00	\$0.00	\$12,000.00	Fairchild	Patrick
312	\$12,000.00	\$0.00	\$12,000.00	Hendle	Vickie or Sarah
313	\$12,000.00	\$0.00	\$12,000.00	Jennings	Whitney

Defendant: DAVID R. LEWALSKI
 Case No.: 8:10-CR-501-T-27MAP

Restitution Payee List
 Sheet 5 - 6

314	\$15,000.00	\$3,000.00	\$12,000.00	Julian	Roger
315	\$12,000.00	\$0.00	\$12,000.00	Weber	George/Cornelia
316	\$32,000.00	\$20,100.00	\$11,900.00	Morris	Randal/Peggy
317	\$12,000.00	\$700.00	\$11,300.00	Diana	Vince/Sam
318	\$60,127.11	\$49,000.00	\$11,127.11	Cosper	Insurance Agency David
319	\$91,000.00	\$80,000.00	\$11,000.00	Desjardine	Jeffrey
320	\$11,000.00	\$0.00	\$11,000.00	Phillips	Michelle/Robert
321	\$70,000.00	\$59,500.00	\$10,500.00	Miller	Nancy
322	\$15,000.00	\$4,500.00	\$10,500.00	Zoffinger	Carol
323	\$80,000.00	\$49,600.00	\$10,400.00	Taylor	Roger/Carolyn
324	\$50,000.00	\$40,000.00	\$10,000.00	Alico	Oil
325	\$10,000.00	\$0.00	\$10,000.00	Arcy	Merritt/Luella
326	\$10,000.00	\$0.00	\$10,000.00	Ballard	Michael/Sharon
327	\$10,000.00	\$0.00	\$10,000.00	Beecham	Shirley
328	\$10,000.00	\$0.00	\$10,000.00	Bennett	Todd
329	\$10,000.00	\$0.00	\$10,000.00	Campagna	Laura
330	\$10,000.00	\$0.00	\$10,000.00	Cobb	Richard
331	\$10,000.00	\$0.00	\$10,000.00	Crowley	Edward/Jo Ann
332	\$10,000.00	\$0.00	\$10,000.00	Depp	Janice
333	\$10,000.00	\$0.00	\$10,000.00	Hays	Billy/Joe/Linda
334	\$10,000.00	\$0.00	\$10,000.00	Hynson	Elsie/Thomas
335	\$10,000.00	\$0.00	\$10,000.00	Jessop	David
336	\$10,000.00	\$0.00	\$10,000.00	Kidlis	Mike/Kiki
337	\$10,000.00	\$0.00	\$10,000.00	Kirsch	Kevin/Kari
338	\$10,000.00	\$0.00	\$10,000.00	Konstantidov	Anna
339	\$20,000.00	\$10,000.00	\$10,000.00	Lask/Newville	Ryan/Judy
340	\$10,000.00	\$0.00	\$10,000.00	Lewis	Corey
341	\$10,000.00	\$0.00	\$10,000.00	Massey	Michael and Linda
342	\$10,000.00	\$0.00	\$10,000.00	McGiboney	Michael
343	\$10,000.00	\$0.00	\$10,000.00	Miller	James
344	\$10,000.00	\$0.00	\$10,000.00	Paris	Todd
345	\$10,000.00	\$0.00	\$10,000.00	Prueher	Fred
346	\$10,000.00	\$0.00	\$10,000.00	Repins	Edward/Lori
347	\$10,000.00	\$0.00	\$10,000.00	Salzgeber	Ryan
348	\$20,000.00	\$10,000.00	\$10,000.00	Sardagna	Robert
349	\$10,000.00	\$0.00	\$10,000.00	Shepherd/Bryant	Wilma/Virginia
350	\$10,000.00	\$0.00	\$10,000.00	Singleton	Monte/Shei
351	\$10,000.00	\$0.00	\$10,000.00	Smith	Fleming/Kerrell
352	\$10,000.00	\$0.00	\$10,000.00	Spaetti	Harold
353	\$10,000.00	\$0.00	\$10,000.00	Sutherland	Kathleen/Story/Rebecca
354	\$10,000.00	\$0.00	\$10,000.00	Sutherland	Kathleen/Sutherland/Christopher
355	\$10,000.00	\$0.00	\$10,000.00	Thellab	Denis
356	\$10,000.00	\$0.00	\$10,000.00	Wagner	Kimberly
357	\$10,000.00	\$0.00	\$10,000.00	Westmoreland	Kathleen
358	\$10,000.00	\$0.00	\$10,000.00	Wortman	Matthew
359	\$10,000.00	\$0.00	\$10,000.00	Zessin	David
360	\$17,000.00	\$7,200.00	\$9,800.00	Marney	Scott
361	\$20,000.00	\$11,000.00	\$9,000.00	Arant	Tilman
362	\$10,000.00	\$1,000.00	\$9,000.00	Henk	David and Cynthia
363	\$15,000.00	\$6,000.00	\$9,000.00	Williams	Helen
364	\$10,000.00	\$2,000.00	\$8,000.00	Crum	Matthew
365	\$25,000.00	\$17,500.00	\$7,500.00	Freshwaters	Jason
366	\$10,000.00	\$2,500.00	\$7,500.00	Lopez	John
367	\$17,832.98	\$10,557.00	\$7,275.98	Farabaugh	Paul
368	\$7,000.00	\$0.00	\$7,000.00	Cobb	David
369	\$10,000.00	\$3,000.00	\$7,000.00	DiMarco	Joseph
370	\$10,000.00	\$3,000.00	\$7,000.00	Garcia-World	Wide Medical Services, Inc.
371	\$10,000.00	\$3,000.00	\$7,000.00	Long	Shirley
372	\$10,000.00	\$3,000.00	\$7,000.00	Mack-Marney	Jodie
373	\$14,500.00	\$7,585.48	\$6,914.52	Miller	Brenda/James
374	\$20,000.00	\$13,200.00	\$6,800.00	Reth	Nicole
375	\$95,000.00	\$88,865.00	\$6,135.00	Scansaroli	Brian
376	\$26,000.00	\$20,000.00	\$6,000.00	Brittain	Bobby/Helen
377	\$10,000.00	\$4,000.00	\$6,000.00	Martinez	Miriam
378	\$10,000.00	\$4,000.00	\$6,000.00	Young	Michael
379	\$12,300.00	\$7,000.00	\$5,300.00	Coleman	Dwight
380	\$5,000.00	\$0.00	\$5,000.00	Cobb	Richard
381	\$100,000.00	\$95,000.00	\$5,000.00	Crawford	Andrea
382	\$5,000.00	\$0.00	\$5,000.00	Jarrett	Cindy
383	\$10,000.00	\$5,000.00	\$5,000.00	Levengood	Melody
384	\$5,000.00	\$0.00	\$5,000.00	Meloy	James and Abby
385	\$10,000.00	\$5,000.00	\$5,000.00	Narracci	Helene
386	\$5,000.00	\$0.00	\$5,000.00	Randazzo	Jeffrey/Debra
387	\$5,000.00	\$0.00	\$5,000.00	Williams	Helen
388	\$29,600.00	\$25,100.00	\$4,500.00	Kirchner	Roy/Cynthia
389	\$10,000.00	\$5,500.00	\$4,500.00	Singhi/Shortt	Muleshwar/Amy
390	\$4,000.00	\$0.00	\$4,000.00	Johnson	Christian
391	\$50,000.00	\$46,000.00	\$4,000.00	Mahabir(Rms	Consulting) Ramesh
392	\$9,968.00	\$6,000.00	\$3,968.00	Brendel	Carrie
393	\$18,000.00	\$15,000.00	\$3,000.00	Panopolous	S Michael & Maria

Defendant: DAVID R. LEWALSKI
 Case No.: 8:10-CR-501-T-27MAP

Restitution Payee List
 Sheet 5 - 6

394	\$17,000.00	\$14,000.00	\$3,000.00	Stuleville	Richard
395	\$20,000.00	\$17,400.00	\$2,600.00	Patti	William and Christine
396	\$2,500.00	\$0.00	\$2,500.00	Newman	Mary Ann/Andrew
397	\$2,500.00	\$0.00	\$2,500.00	Newman	Mary Ann/Jeffrey
398	\$10,000.00	\$8,000.00	\$2,000.00	Strong	Susan
399	\$20,000.00	\$18,600.00	\$1,400.00	Reth	Cornelia
400	\$10,000.00	\$9,000.00	\$1,000.00	Forrest	Taylor/Ethan/Julie
401	\$53,000.00	\$52,000.00	\$1,000.00	Johansen	Leland/Teresa
402	\$25,000.00	\$24,600.00	\$400.00	Rosenburg	Mark/Ginger
403	\$40,000.00	\$40,000.00	\$0.00	Anderson	Franklin/ Edna
404	\$10,000.00	\$10,000.00	\$0.00	Bartelman	Tom/Gretchen
405	\$0.00	\$0.00	\$0.00	Beattie	Kevin
406	\$0.00	\$0.00	\$0.00	Crowley	Amber
407	\$0.00	\$0.00	\$0.00	Oak	Hill Christian Center
408	\$10,000.00	\$10,000.00	\$0.00	Soda	James
409	\$20,000.00	\$20,000.00	\$0.00	Thomas	Julie
410	\$28,000.00	\$29,000.00	\$1,000.00	Depp	Jason/Angela
411	\$11,000 ESS	\$12,000.00	\$1,000.00	Valentino	Arthur
412	\$5,000.00	\$6,500.00	\$1,500.00	Vukic	Andelka
413	\$20,000.00	\$21,600.00	\$1,600.00	Leibundguth	Alan/Sandra
414	\$0.00	\$2,000.00	\$2,000.00	Laleye	Akinola
415	\$5,000.00	\$7,000.00	\$2,000.00	Phan	Phillip/Maria
416	\$0.00	\$2,000.00	\$2,000.00	Wolmarans	Cindy
417	\$10,000.00	\$12,100.00	\$2,100.00	Alicea	Ronald
418	\$0.00	\$2,500.00	\$2,500.00	Walker	Ellen
419	\$28,400.00	\$31,000.00	\$2,600.00	Hura	Michael
420	\$10,000.00	\$12,700.00	\$2,700.00	Campbell-Allen	Marie
421	\$20,000.00	\$22,750.00	\$2,750.00	Morgan	Troy
422	\$20,000.00	\$22,974.34	\$2,974.34	Noland	Suzanne
423	\$9,000.00	\$11,979.00	\$2,979.00	Yates	Joyce
424	\$10,000.00	\$13,000.00	\$3,000.00	Kolbe/Kelly	William/Grace
425	\$10,000.00	\$13,310.00	\$3,310.00	Fochler	Terri
426	\$10,000.00	\$14,000.00	\$4,000.00	Ramos	Ilana
427	\$0.00	\$4,004.00	\$4,004.00	Astuto	Brian
428	\$0.00	\$4,300.00	\$4,300.00	Eby	Weston
429	\$25,500.00	\$30,000.00	\$4,500.00	Bateman	Daniel Allan
430	\$0.00	\$4,600.00	\$4,600.00	Zimmerman	Melissa
431	\$0.00	\$4,780.00	\$4,780.00	Duran	Gina
432	\$59,000.00	\$64,000.00	\$5,000.00	D&B	LLC
433	\$25,000.00	\$30,000.00	\$5,000.00	Robertson	Daniel
434	\$10,000.00	\$15,000.00	\$5,000.00	Rossi	John/Elizabeth
435	\$0.00	\$6,000.00	\$6,000.00	Hammill	Jeffrey
436	\$0.00	\$6,000.00	\$6,000.00	Himel	Madison
437	\$30,000.00	\$36,000.00	\$6,000.00	Jacobs	Edward/Julie
438	\$11,992.00	\$18,224.10	\$6,232.10	Valentino	John
439	\$20,000.00	\$27,000.00	\$7,000.00	Farmer	Thomas
440	\$0.00	\$7,000.00	\$7,000.00	Joyner	Andrea
441	\$5,000.00	\$12,500.00	\$7,500.00	Collins	Jeff
442	\$10,000.00	\$17,500.00	\$7,500.00	McKendry	Paul/Laurel
443	\$240,000.00	\$248,000.00	\$8,000.00	Allen	Lance/Stephanie
444	\$0.00	\$8,500.00	\$8,500.00	Hammill	Joel
445	\$63,000.00	\$71,680.00	\$8,680.00	Corcione	Matthew
446	\$20,000.00	\$29,100.00	\$9,100.00	Buck	Ronnie
447	\$0.00	\$9,110.00	\$9,110.00	Zaderej	Ganna
448	\$20,000.00	\$29,199.00	\$9,199.00	Festa	David
449	\$10,000.00	\$19,487.17	\$9,487.17	Dingus	David
450	\$0.00	\$10,000.00	\$10,000.00	Carlino	Sam Jr
451	\$20,000.00	\$30,000.00	\$10,000.00	Kassenbrock	Neil/Jessica
452	\$0.00	\$10,200.00	\$10,200.00	Stead	Brittnay
453	\$7,000.00	\$17,500.00	\$10,500.00	Craig	Earl
454	\$5,000.00	\$16,136.00	\$11,136.00	Pinto	Michael and Tracey
455	\$15,000.00	\$27,000.00	\$12,000.00	Johansen	Christopher/Jamie
456	\$45,000.00	\$57,500.00	\$12,500.00	Rampe	Robin
457	\$0.00	\$12,843.75	\$12,843.75	Thoenes	Jennifer
458	\$0.00	\$13,210.00	\$13,210.00	Jacobs	Shawn
459	\$18,000.00	\$31,350.00	\$13,350.00	Breviaro	Albert/Kimberley
460	\$10,000.00	\$25,450.00	\$15,450.00	Magliulo	Louis
461	\$15,000.00	\$30,500.00	\$15,500.00	Rossi	Robert/Marie
462	\$64,000.00	\$80,500.00	\$16,500.00	Stockwell/Hurst	Bruce/Alicia
463	\$0.00	\$17,500.00	\$17,500.00	McNeal	Michael
464	\$0.00	\$18,580.00	\$18,580.00	Baker	Gregory
465	\$25,000.00	\$44,275.00	\$19,275.00	Giovino	Ronald
467	\$50,000.00	\$69,550.00	\$19,550.00	Holland	Gregory
468	\$0.00	\$20,000.00	\$20,000.00	Collins	Irene
469	\$30,000.00	\$51,200.00	\$21,200.00	Stephan	Michael
470	\$6,500.00	\$28,439.40	\$21,939.40	Brittain	Barry
471	\$45,000.00	\$67,000.00	\$22,000.00	Pinto	Michael/Angela
472	\$0.00	\$22,131.00	\$22,131.00	Pinto	Nikki
473	\$30,000.00	\$52,325.74	\$22,325.74	Allen	Alan Paul
474	\$57,000.00	\$81,850.00	\$24,850.00	Spaetti	James/Cindy/ Mitchell/Tiffany

Defendant: DAVID R. LEWALSKI
 Case No.: 8:10-CR-501-T-27MAP

Restitution Payee List
 Sheet 5 - 7

475	\$12,000.00	\$37,248.00	\$25,248.00	Wilson	Shabeon
476	\$100,000.00	\$125,500.00	\$25,500.00	Foust	Carole/Brian
477	\$10,000.00	\$36,107.00	\$26,107.00	Global	Equity Group
478	\$5,000.00	\$34,000.00	\$29,000.00	Roberts	Whitney/Tyler
479	\$19,200.00	\$49,900.00	\$30,700.00	Golden	Kimberly
480	\$40,000.00	\$71,000.00	\$31,000.00	Altman	Erin/Nicholas
481	\$50,000.00	\$81,000.00	\$31,000.00	Phillips	Christopher/Annette
482	\$10,000.00	\$42,000.00	\$32,000.00	Randazzo	James
483	\$49,000.00	\$82,200.00	\$33,200.00	Kemper	Frances
484	\$0.00	\$34,000.00	\$34,000.00	Velez	Juan
485	\$20,000.00	\$54,227.00	\$34,227.00	Zimmerman	Kenneth
486	\$265,000.00	\$300,000.00	\$35,000.00	Fairway	Golf Carts LLC
487	\$285,000.00	\$320,450.00	\$35,450.00	The	Promise Church
488	\$0.00	\$38,631.00	\$38,631.00	Rusywick	Brian
489	\$60,000.00	\$100,500.00	\$40,500.00	Dutton	Wayne
490	\$3,000.00	\$43,950.00	\$40,950.00	Kemp	Dominic
491	\$32,000.00	\$73,100.00	\$41,100.00	Supanik	Mark & Sandy
492	\$830,000.00	\$871,180.00	\$41,180.00	Kamenski	Kevin & Gretchen
493	\$85,000.00	\$126,500.00	\$41,500.00	Withrow	Daniel/Mindy
494	\$13,000.00	\$57,500.00	\$44,500.00	Keshock	Joseph
495	\$49,500.00	\$98,500.00	\$49,000.00	Morgan	Brian/Stephanie
497	\$5,000.00	\$60,000.00	\$55,000.00	Anderson	Frank
498	\$18,000.00	\$73,500.00	\$55,500.00	Adams	Bradford
499	\$63,500.00	\$123,931.07	\$60,431.07	Cherler	Christian
500	\$100,000.00	\$162,100.00	\$62,100.00	Progin/Thompson	Catherine/John
501	\$30,000.00	\$95,000.00	\$65,000.00	Stead	Diane
502	\$95,000.00	\$161,460.20	\$66,460.20	Wagner	Charles/Garrett/Jamie
503	\$0.00	\$67,000.00	\$67,000.00	McGreevy	Peter
504	\$48,000.00	\$117,899.00	\$69,899.00	Giddens/Seles	Louis/Michele
505	\$10,000.00	\$99,848.50	\$89,848.50	Gleichowski	Daniel
506	\$147,500.00	\$239,208.43	\$91,708.43	Diana	Sam/Rosalie
507	\$30,800.00	\$128,260.65	\$97,460.65	Isaac	Raouf/Max
508	\$114,807.00	\$213,842.00	\$99,035.00	Schillinger	John
509	\$59,000.00	\$161,500.00	\$102,500.00	Diana	Frank
510	\$177,000.00	\$280,200.00	\$103,200.00	Reth	Joseph Cheryl
511	\$0.00	\$112,500.00	\$112,500.00	Tortorigi	Richard
512	\$412,780.00	\$534,584.00	\$121,804.00	Wolmarans	Henry/Jackie
513	\$10,000.00	\$144,144.00	\$134,144.00	Zaderej	Pavlo
514	\$35,000.00	\$180,000.00	\$145,000.00	Newman	Mary Ann
515	\$45,000.00	\$219,000.00	\$174,000.00	Farmer	Scott
516	\$0.00	\$175,896.00	\$175,896.00	McLaughlin	David
517	\$203,237.73	\$407,500.00	\$204,262.27	Morzella/Powers	Jeffery/Marcia
518	\$0.00	\$219,767.13	\$219,767.13	Arakelian	Robert
519	\$55,000.00	\$287,924.92	\$232,924.92	Stead	Patricia/Robert
520	\$40,000.00	\$326,000.00	\$286,000.00	Allen	Brian/Kelly
521	\$65,000.00	\$381,800.00	\$316,800.00	Stead	Bobby/Kelly
522	\$110,000.00	\$489,808.00	\$379,808.00	Joyner	Family Trust
523	\$0.00	\$426,050.00	\$426,050.00	Stead	Thomas

Total in \$29,709,520.29
 Victim Loss -\$19,042,521.78
 Overpayment/refer \$5,338,936.67

Defendant: DAVID R. LEWALSKI
 Case No.: 8:10-CR-501-T-27MAP

Judgment - Page 6 of 17

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A. ☒ Lump sum payment of \$ 100.00 due immediately, balance due
 ___ not later than ___, or
 ☒ in accordance ___ C, ___ D, ___ E or ☒ F below; or
- B. ___ Payment to begin immediately (may be combined with ___ C, ___ D, or ___ F below); or
- C. ___ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a
 period of _____ (e.g., months or years), to commence _____ days (e.g., 30 or 60 days) after the
 date of this judgment; or
- D. ___ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a
 period of _____, (e.g., months or years) to commence _____ (e.g. 30 or 60 days) after release
 from imprisonment to a term of supervision; or
- E. ___ Payment during the term of supervised release will commence within _____ (e.g., 30 or
 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of
 the defendant's ability to pay at that time, or
- F. ☒ Special instructions regarding the payment of criminal monetary penalties:

While in Bureau of Prisons custody, the defendant shall either (1) pay at least \$25 quarterly if the defendant has a non-Unicor job, or (2) pay at least 50% of his monthly earnings if the defendant has a Unicor job. Upon release from custody, the defendant shall pay restitution at the rate of **\$500.00** per month.

At any time during the course of post-release supervision, the victim, the government, or the defendant, may notify the Court of a material change in the defendant's ability to pay. The Court reserves jurisdiction to adjust the payment schedule accordingly.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

___ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate:

___ The defendant shall pay the cost of prosecution.

___ The defendant shall pay the following court cost(s):

☒ The defendant shall forfeit the defendant's interest in the following property to the United States:

SEE ATTACHED FORFEITURE MONEY JUDGMENT

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 8:10-cr-501-T-27MAP

DAVID R. LEWALSKI

**FORFEITURE MONEY JUDGMENT AND PRELIMINARY
ORDER OF FORFEITURE FOR SPECIFIC ASSETS**

Before the Court is the United States' Motion for a Forfeiture Money Judgment in the amount of \$29,851,598.34 against defendant David R. Lewalski, and a Preliminary Order of Forfeiture (Doc.) for the following assets:

- a. HP Pavillion Desktop Computer, Model 7960,
Serial Number: MX12713625;
- b. MAC BOOK PRO laptop, Part # MB986LL/A;
Serial Number: W8925CX4644;
- c. Seagate 120 GB external hard drive; Part # 9NN2A3-500;
Serial Number: 5LZ2ELXB;
- d. Seagate 400 GB external hard drive; Part # 9Y7867;
Serial Number: 3NF1S20P;
- e. Gateway Laptop Model 600YGR; ✓
Serial Number: 0027109779;
- f. Netgear WiFi cell phone with Skype, Model SPH200W;
Serial Number: 1NY18ANY007F5;
- g. Western Digital 1 TB external hard drive;
Part # WD10000H1CS; Serial Number: WCAU40419283;
- h. Western Digital 1 TB external hard drive;
Part # WD10000H1CS; Serial Number: WCAU42157110;

- i. Creative ZEN V Plus 4 GB MP3 player;
Serial Number: C6PF2072732M04385J;
- j. Motorola Razor cell phone, Model 610214611765;
IMEI: 356500001470946;
- k. Motorola cell phone MSN: C82GEGLB98;
- l. Samsung Pocket PC; Serial Number: 539E602678;
- m. MAC 20 GB iPod; Serial Number: JQ3411JPPNT,
with cables;
- n. Alienware laptop, Model m9700i-R1;
Serial Number: PC-585946A, with power cord and bag;
- o. HP Media Center Desktop PC, Model m8000;
Serial Number: MXU8100H8M;
- p. Western Digital 320 GB external My Passport hard drive,
Part # WDBAAC3200ACH-00;
Serial Number: WXH1E30AZ911M;
- q. Apple iPhone (Black) - 32 GB - Model A1303;
- r. Apple MacBook Pro; Serial Number: W894504T91T;
- s. HP Pavilion Elite HPE, Model AZ222AV;
Serial Number: MXV008031W;
- t. Sony 16 GB MicroVault Thumb Drive;
Serial Number: 09409GDD;
- u. Sony Handicam, Model HDR-XR550V;
Serial Number: 121767 with manuals and cables;
- v. Sony VAIO laptop, Model PCG-6Z1L;
Serial Number: 3104961, with power cord and manuals;
- w. Sony VAIO laptop, Model PCG-6111L;
Serial Number: 3101334, with power cord;

- x. Apple iPhone (Black) - 16 GB - Model A1241;
- y. MAC PRO, Model A1289EMC;
Serial Number: G89132XJ20G;
- z. MAC PRO, Model A1289EMC;
Serial Number: G891407G20G;
- aa. Tumi black laptop bag;
- bb. Apple 24" Monitor, Model A1267;
Serial Number: 2A0200H00K0;
- cc. Apple 30" Monitor, Model A1083;
Serial Number: CY912018XMP.

Being fully advised in the premises, the Court finds that defendant David R. Lewalski received \$29,851,598.34 in proceeds as a result of the mail fraud scheme, in violation of 18 U.S.C. § 1341, for which he was found guilty on Count One of the Superseding Indictment. Pursuant to 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c), and Rule 32.2(b)(2) of the Federal Rules of Criminal Procedure, the United States is entitled to a forfeiture money judgment in that amount.

The Court further finds that the government has established the requisite nexus between the assets described above and the offense of conviction.

Accordingly, it is hereby

ORDERED and ADJUDGED that the United States' motion is GRANTED.

It is FURTHER **ORDERED** that, pursuant to the provisions of 18 U.S.C.

§ 981(a)(1)(C), 28 U.S.C. § 2461(c), and Rule 32.2(b)(2), the defendant is liable

to the United States of America for a forfeiture money judgment in the amount of \$29,851,598.34.

It is further ORDERED that all right, title and interest of defendant David R. Lewalski in the computers and electronic equipment are CONDEMNED and FORFEITED to the United States of America for disposition according to law, subject to the provisions of 21 U.S.C. § 853.

The Court retains jurisdiction to enter any order necessary for the forfeiture and disposition of these assets and any substitute assets, belonging to the defendant, that the United States is entitled to seek in satisfaction of the defendant's money judgment, and to entertain any third party claim that may be asserted in these proceedings.

DONE and **ORDERED** in Chambers in Tampa, Florida, this 17th day of November, 2011.



JAMES D. WHITTEMORE
UNITED STATES DISTRICT JUDGE